

VZCZCXRO7361
RR RUEHFL RUEHKW RUEHLA RUEHROV RUEHSR
DE RUEHLJ #0505 3151130
ZNY CCCCC ZZH
R 101130Z NOV 08
FM AMEMBASSY LJUBLJANA
TO RUEHC/SECSTATE WASHDC 7023
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE
RUEATRS/DEPT OF TREASURY WASHDC
RHEHNSC/NSC WASHDC
RUEAIIA/CIA WASHDC

C O N F I D E N T I A L LJUBLJANA 000505

SIPDIS

STATE FOR ISN, T, NEA, INR, EEB, S/CT, AND INL

E.O. 12958: DECL: 11/10/2018
TAGS: [PARM](#) [PREL](#) [EFIN](#) [KNNP](#) [SI](#)
SUBJECT: SLOVENIA CONSIDERING HOW TO LEVERAGE FATF
STATEMENT ON IRAN INTO NATIONAL ACTIONS

REF: STATE 115523

Classified By: Amb. Yousif B. Ghafari, Reasons 1.4 (b,d)

11. (C) On November 10, ADCM met with MFA State Secretary Andrej Ster to seek Slovenia's support to implement a set of suggested preventive measures designed to protect financial institutions from specific techniques employed by Iran to evade the controls of responsible countries and institutions (reftel). Ster pointed out that Slovenia was not yet a member of FATF, but hoped to become a member upon its accession to the OECD. He said that Slovenia would look into how it could implement the recommended preventive measures. He noted that Slovenia followed the UNSC measures and believed they were important. He added that Slovenia would likely need to amend its legislation.
GHAFARI